



FAIRFAX COUNTY PARK AUTHORITY BOARD AGENDA



April 12, 2006

PUBLIC SESSION

7:30 PM

(CW)

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes – March 8, 2006 and March 22, 2006
Park Authority Board Meetings

7:35 PM

(CW)

ACTION ITEMS

- A-1 Approval to Apply to the Chesapeake Bay Small Watershed Grants Program for the Invasive Management Area Program
- (CW) A-2 Appointment to the Fairfax County Park Foundation, Inc.
- (CW) A-3 Contract Award – Open-End Contracts for Archaeological Services
- (CW) A-4 Contract Award – Open-End Contracts for Cultural Landscape Report Consultant Services
- (MV) A-5 Approval – Installation of a Plaque at Mt. Zephyr Park

7:45 PM

CHAIRMAN'S MATTERS

7:55 PM

DIRECTOR'S MATTERS

8:00 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:10 PM

CLOSED SESSION

- Adoption of Closed Session Minutes – March 8, 2006 and March 22, 2006

8:30 PM

ADJOURNMENT